Declaration of satisfaction in full or in part of mortgage or charge

COMPANIES FORM No. 403a

To the Registrar of Companies

(Address overleaf)



For official use Company number

6

CHFP025

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or **bold block lettering**

* Insert full name of company

- † Delete as appropriate
- I Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.
- § The date of registration may be confirmed from the certificate
- # Insert brief details of property

Name of company	
*Expamet UK Limited	

Martyn laylo [a director] [the searchary] [the administrator] [the administrative reserved to fithe above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (part) †

Date and Description of charge # 22/07/1992 Composite Guarantee and Debenture Date of Registration § 31/07/1992

Name and address of [chargee] knusteex for the whole leave the state of the contraction o plc, Clifton House, 83/89 Uxbridge Road, Ealing, London W5 5TA

Short particulars of property charged p Floating charge over the Company's undertaking and all property and assets including uncalled capital.

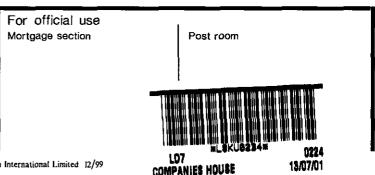
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

90 Fester Lau Declared at_ Declarant to sign below Day Month Year ESIZABETH before me A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any):

Macfarlanes 10 Norwich Street London EC4A 1BD

RJH/564072/1610245.01



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ